

Revised Tentative 6/12/03

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

June 19, 2003

9:00 a.m.

1. Public Comment: None
2. Approval of Minutes of May 15, 2003
3. Committee Reports: none.

FINANCIAL PLANNING DIVISION:

Presenting: *Barbara W. Reese*
Chief Financial Officer

4. Action on Fiscal Year 2004 Annual Budget - Department of Transportation

PROGRAMMING DIVISION:

Presenting: *Philip A. Shucet*
Commissioner

5. Action on Six-Year Improvement Program and Allocations for Fiscal Years 2004-2009

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: *Karen J. Rae, Director*
Charles M. Badger, Assistant Director

6. Action on Fiscal Year 2004 Budget for Department of Rail and Public Transportation

7. Action on Fiscal Year 2004 Federal and State Grants

Presenting: Kevin B. Page
Rail Development Programs Manager

8. Action on Unobligated Rail Assistance Funds:

- (A) I-81/I-95 Freight Rail Market Analysis
To authorize Director of DRPT to utilize unobligated Rail Assistance Funds to defray the costs associated with the I-81/I-95 Freight Rail Market Analysis.
- (B) Southeast Higher Speed Rail Corridor - Tier II Environmental
To authorize Director of DRPT to utilize unobligated Rail Assistance Funds to defray the costs associated with the Southeast Higher Speed Rail Corridor - Tier II Environmental Work.

LOCAL ASSISTANCE DIVISION:

Presenting: James S. Givens
Division Director

9. Action on Recreational Access Project:

Amherst County - Off Route 1004, North of Lynchburg -
Amherst Riverfront Park

Construction of an 18-foot wide asphalt roadway with appropriate shoulders and ditches and a 4-foot paved shoulder for a bikeway to serve the Amherst Riverfront Park. The Park is to be designated a public recreational area with a planned 30 acres including a boat ramp, interpretive community center, a proposed welcome plaza, hiking trails with connection to the James River Heritage Trail System, handicap-accessible fishing platform, playgrounds and picnic shelters.

Project No.: 0702-005-161, N501

10. Action on Industrial Access Projects:

- (A) Shenandoah County - Off U.S. Route 55, North of Town
of Strasburg - Strasburg Industrial Park

Construction of a 24-foot wide asphalt surface roadway with appropriate shoulders and ditches to provide access to 3 parcels, within the approximate 228 acres and 10 parcels, for the initial phase of development.

Project No.: 0848-085-282, N501

From: Within 60 feet of right-of-way from U.S. Route 55

To: Extending west a distance of 0.47 mile.

- (B) Chesterfield County - Off Route 932 (Ashton Park Drive),
West of Hopewell - Ashton Creek Business Center, Phase II
Construction of a 24-foot wide asphalt surface roadway with
appropriate shoulders and ditches to provide access to the
approximate 117 acres (comprising three tracts) for continued
industrial development.
Project No.: 0932-020-305, M502
From: 0.36 mile extension of Route 932
To: East to the proposed cul-de-sac within the Business Center

11. Action on Revenue Sharing Allocations and Re-allocations:

- (A) Fiscal Year 2003 Supplemental Revenue Sharing Allocation
Arlington, Augusta, Chesterfield, Culpeper, Dickenson, Fairfax,
Frederick, Halifax, Hanover, Loudoun, Prince William, Roanoke,
Spotsylvania, Stafford, Wise, and York Counties
County Primary and Secondary Road Fund
- (B) Revenue Sharing Reallocation:
Amelia, Buchanan and Prince Edward Counties
County Primary and Secondary Road Fund

12. Action on Enhancement Funds and Scenic Byways Funds Re-allocations:

Orange County - Montpelier Entryway Enhancement Project and
Henrico, Charles City and James City Counties -
Capitol-to-Capitol Trail Project - Route 5
Due to a change in the Montpelier project scope, to authorize the
transfer of \$1,080,000 of Scenic Byway Funds for use in
construction of Montpelier's Entryway improvements [which do
not qualify under enhancement project criteria, but do qualify
under scenic byway project criteria] and to authorize the transfer of
\$1,080,000 of Enhancement Funds for the Capitol-to Capitol Trail
Project [which qualifies under either Fund's criteria]

13. Action on Quarterly Street Mileage Payments:

- | | | | |
|-----|----------------------|-----|------------------------|
| (A) | City of Alexandria | (J) | City of Salem |
| (B) | City of Chesapeake | (K) | City of Virginia Beach |
| (C) | City of Danville | (L) | Town of Wytheville |
| (D) | Town of Grottoes | | |
| (E) | Town of Leesburg | | |
| (F) | Town of Marion | | |
| (G) | City of Newport News | | |
| (H) | City of Norfolk | | |
| (I) | Town of Richlands | | |

14. Action on Payments to Cities, Certain Towns and the Chesapeake Bay Bridge Tunnel
Commission for Maintenance to Certain Roads and Streets for Fiscal Year 2003-2004

15. Action on Payments to Arlington and Henrico Counties for Maintenance to Certain Roads
and Streets for Fiscal Year 2003-2004.

MOBILITY MANAGEMENT DIVISION

Presenting: Raymond J. Khoury, P.E.
State Mobility Management Engineer

16. Action on Bridge Designations:

- (A) Route 58 - Lee County
Bridge on the new Route 58 Alternate over Route 619 to be
designated:
“ Clyde W. Hobbs Memorial Bridge”
- (B) Route 58 - Lee County
Bridge on the new Route 58 Alternate over the Powell River east
of Dryden to be designated:
“ Dr. Daniel S. Reasor Memorial Bridge”
- (C) Route 58 - Lee County
Bridge on the new Route 58 Alternate over the CSX Railroad to be
designated:
“ Pvt. Job C. S. Cox Memorial Bridge”
- (D) Route 58 - Lee County
Bridge on Route 58 over the Powell River to be designated:
“ Poteet Ferry Bridge”

17. Action on Highway Designation:

Route 619 - Lee County
A section of Route 619 from the new Route 58 Alternate to
Route 642 to be designated:
“ Bill W. Jessee Road”

18. Action on an Abandonment, change in the Primary System due to Relocation and
Construction:

Old Route 460 - Town of Blacksburg and Montgomery County
Abandon 2.70 miles of old Route 460 [section 1 on plat of 3/5/03].
Project No.: 6460-060-F19, C-502

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: C. Frank Gee
Chief of Operations

19. Action on Limited Access Control Changes:

- (A) Monticello Avenue Extended, as a part of Route 199 - James City County
The new break will allow pedestrian and bicycle access only to Monticello Avenue Extended and a shift of the existing limited access line to the northwest will allow a “right-in” only traffic movement from Route 615 (Ironbound Road) into the property of Bush Construction Corporation.
Project No.: 0199-047, F03, RW-205, C503
- (B) Route 17 and Route 104 - Dominion Boulevard Corridor /Cedar Road- City of Chesapeake
Approval [subject to certain criteria] of the City of Chesapeake’s recently adopted [February 25, 2003] Dominion Boulevard Access Management Plan, which reconciles VDOT’s Dominion Boulevard Feasibility Study [March 1999] with the City’s change in land use policy for the Corridor.
Project No.: 6017-131-F05, RW-206, C-506
Project No.: 0104-131-101

Presenting: Arthur H. Taylor, III
Program Manager

20. Action on Surplus Property - Easement and Land Conveyances:

- (A) Route 120 - Arlington County (Easement)
Project No.: 0120-000-115, RW-202
- (B) Route 158 - Isle of Wight County (Land)
Project No.: 1077-A
- (C) Route 256 - Rockingham County (Land)
Project No.: 0256-082-V03, RW-201
- (D) Route 460 - Town of Blacksburg (Land)
Project No.: 7460-060-102, RW-201
Project No.: 6460-060-F19, RW-201
- (E) Route 775 - Northumberland County
Project No.: N/A

SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Presenting: W. Byron Coburn, Jr., P.E.
State Scheduling & Contract Development Engineer

21. Action on Bids Received: _____2003.

POLICY DIVISION

Presenting: Thomas L. Swanson
Division Director

22. Action on Rescindment of Prior Action and Memoranda relating to Arterial Networks.

Rescindment of March 19, 1964 action by the State Highway Commission; rescindment of Department Policy Memoranda 8-2 and repeal of 24 VAC 30-480-10 in the Code of Virginia to coincide with the effective date [July 1, 2003] of Chapter 302 of the 2003 Acts of the Assembly which repealed all provisions in the Code referring to the Arterial Network of highways and repealed the Acts of Assembly that designated certain highways as part of the Arterial Network and so note the rescission on the minutes of March 19, 1964.

OTHER BUSINESS

NEW BUSINESS

ADJOURNMENT